2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003087

FILED Sep 01, 2010 Secretary of State

Entity Name: THE AUTO APPRAISAL INSTITUTE, INC.

Current Principal Place of Business: New Principal Place of Business:

106 E COLLEGE AVE SUITE 1200106 E COLLEGE AVE SUITE 900TALLAHASSEE, FL 32301TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

106 E COLLEGE AVE SUITE 1200 POST OFFICE BOX 128 TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32302

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TSAMOUTALES, FRANK N 106 E COLLEGE AVE SUITE 900 TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DPS

Name: RATHMANN, JIM

Address: 106 E COLLEGE AVE SUITE 900 City-St-Zip: TALLAHASSEE, FL 32301

Title: D

 Name:
 TSAMOUTALES, FRANK

 Address:
 106 E COLLEGE AVE SUITE 900

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: D

 Name:
 CLEMENTE, CHARLES

 Address:
 106 E COLLEGE AVE SUITE 900

 City-St-Zip:
 TALLAHASSEE, FL 32301

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK N TSAMOUTALES D 09/01/2010